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United States District Court Strugthern Distributed Texas

AO 199A (Rev. 06/19) Order Setting Conditions of Release

ENTERED

	UNITED STATES DISTRICT COU	RT May 01, 2024 Nathan Ochsner, Clerk		
	Southern District of Texas			
	United States of America v. Case No. Irada Akhoundova Defendant ORDER SETTING CONDITIONS OF RELEA	4:24-cr-221- ASE		
TO TO	IS ORDERED that the defendant's release is subject to these conditions:	· .		
(1)	The defendant must not violate federal, state, or local law while on release.			
(2)	The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.			
(3)	The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.			
(4)	The defendant must appear in court as required and, if convicted, must surrender as d may impose.	irected to serve a sentence that the court		
	The defendant must appear Date and 7	ime		
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	Place			
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If blank, defendant will be notified of next appearance.

(5) The defendant must sign an Appearance Bond, if ordered.

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AO 199B (Rev. 12/20) Additional Conditions of Release

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ADDITIONAL	CONDITIONS	OF	RELEASE
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Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below: () (6) The defendant is placed in the custody of: Person or organization Address (only if above is an organization) Tel. No. City and state who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody. Signed: Date Custodian () (7) The defendant must: () (a) submit to supervision by and report for supervision to the Pretrial Services telephone number . no later than () (b) Maintain or actively seek FULL-TIME verifiable employment. (\square) (c) continue or start an education program. Today both US and Azerbaijan passports (\boxtimes) (d) surrender any passport to: (🖾) (e) not obtain a passport or other international travel document. Harris and surrounding counites. Permission to travel to (🖾) (f) abide by the following restrictions on personal association, residence, or travel: Ct. to visit family and Washington, D.C. to meet with lawyers on this case, all with advance notice to PTS. Any other outside travel must be preapproved by US Probation Officer. () (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: Co Defendants or Co Conspirators () (h) get medical or psychiatric treatment; () (i) return to custody each o'clock for employment, schooling, o'clock after being released at or the following purposes: () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary. (\boxtimes) (k) not possess a firearm, destructive device, or other weapon. (\boxtimes) (I) not use alcohol (\square) at all (\boxtimes) excessively. (🗵) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical medical practitioner. Do not use or consume products containing or marketed as cannabidiol (CBD) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. (🖂) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer. (🗆) (p) participate in one of the following location restriction programs and comply with its requirements as directed. ☐) from () (i) Curfew, You are restricted to your residence every day (directed by the pretrial services office or supervising officer; or Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or (🛘) (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court; or Stand Alone Monitoring. You have no residential curfew, home detention, or home incarceration restrictions. However, you must

comply with the location or travel restrictions as imposed by the court.

Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.

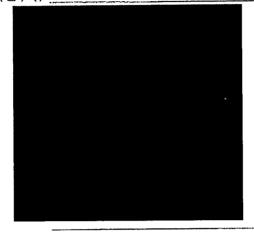
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AO 1998 (Rev. 12/20) Additional Conditions of Release

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ADDITIONAL CONDITIONS OF RELEASE

- (🗆) (q) submit to the following location monitoring technology and comply with its requirements as directed:
 - (CI) (i) Location monitoring technology as directed by the pretrial services or supervising officer; or
 - () (ii) Voice Recognition; or
 - () (iii) Radio Frequency; or
 - $(\Box$) (iv) GPS.
- (🖂) (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
- (🗵) (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or truffic steps.
- (🗵) (t) The defendant is to have NO Contact with the following people:



Case 4:24-cr-00221 *SEALED* Document 14 Filed on 05/01/24 in TXSD Page 4 of 4 AO 199C (Rev. 09/08) Advice of Penalties ADVICE OF PENALTIES AND SANCTIONS TO THE DEFENDANT: YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS: Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both. While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive. It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant, retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing. If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of: (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more - you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both; (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years - you will be fined not more than \$250,000 or imprisoned for not more than five years, or both; (3) any other felony - you will be fined not more than \$250,000 or imprisoned not more than two years, or both; (4) a misdemeanor - you will be fined not more than \$100,000 or imprisoned not more than one year, or both. A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted. Acknowledgment of the Defendant I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above. Defendant's Signature Street, City, State, Directions to the United States Marshal () The defendant is ORDERED released after processing.

(⊠)	The United States marshal is ORDERED to and/or complied with all other conditions for	keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond or release. If still in custody, the defendant must be produced before the appropriate judge at the time	
	and place specified.	Do	
Date:	May 01, 2024	Dena Palermo	
Date.	and a first of the second of t	Judicial Officer's Signature	
		Dena Hanovice Palermo	
		Printed name and title	

DISTRIBUTION: COURT

DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL